

Meeting Date: 9/16/08

AGENDA REPORT

City of Santa Clara, California

Agenda Item # TB-11



Date: August 29, 2008
To: City Manager for Council Action
From: John C. Roukema, Director of Electric Utility
Subject: Approval of Call No. 08-1 with BEW Engineering for Consulting Support Services for the Electric Department Resources Division

EXECUTIVE SUMMARY:

The Electric Department staff has many activities underway to improve utilization of electric resources, such as negotiations of long-term supply contracts and marketing our generation and transmission resources. Staff proposes to enter into Call 08-1 with BEW Engineering. BEW Engineering provides support in short term marketing analysis, monthly operation plan development, hydro-reservoir monitoring, forecasting, and technical support.

Copies of Call No. 08-1 with BEW Engineering, Inc. and the proposal are available for review in the Council Offices.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

Approval of Call No. 08-1 with BEW Engineering will continue to provide necessary support for Electric Department staff to pursue the activities as stated above.

ECONOMIC/FISCAL IMPACT:

The total cost of services under Call No. 08-1 with BEW Engineering is \$125,000. Sufficient funds are available in the Electric Department Contractual Services/Not Classified Account (091-1357-87870-(F)92300).

RECOMMENDATION:

That Council approve, and authorize the City Manager to execute, Call No. 08-1 with BEW Engineering, in an amount not to exceed \$125,000.00, for consulting support services for the Electric Department Resources Division.

John C. Roukema
John C. Roukema
Director of Electric Utility

John
Certified as to Availability of Funds
091-1377-87870 \$125,000.00

APPROVED

Jennifer Sparacino
Jennifer Sparacino
City Manager

Mary Ann Parrot
Mary Ann Parrot
Director of Finance

MAJORITY VOTE OF COUNCIL

Documents Related to this Report:

- 1) BEW Engineering Call No. 08-1 and Scope of Work

CITY OF SANTA CLARA
AGENDA MATERIAL ROUTE SHEET

Council Date: September 16, 2008

SUBJECT: Approval of Call No. 08-1 with BEW Engineering for Consulting Support Services for the
Electric Department Resources Division

CERTIFICATION

The proposed Call No. 08-1 with BEW Engineering

Regarding: Consulting Support Services for the Electric Department Resources Division

_____ has been reviewed and is hereby certified.

PUBLICATION REQUIRED:

The attached Notice/Resolution/Ordinance is to be published ____ time(s) at least ____ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for _____, 2008.

AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:

Federal Codes:

Title _____ U.S.C. § _____
(Titles run 1 through 50)

California Codes:

Code _____ § _____
(i.e., Government, Street and Highway, Public Resources)

Federal Regulations:

Title _____ C.F.R. § _____
(Titles run 1 through 50)

California Regulations:

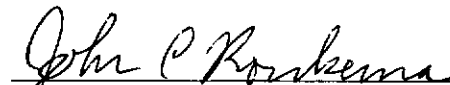
Title _____ California Code of Regulations § _____
(Titles run 1 through 28)

City

City Charter § _____ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)

City Code § _____

1. As to City Functions, by



Department Head

2. As to Legality, by



City Attorney's Office/CAO Assignment No. 08.1247

3. As to Environmental
Impact Requirements, by

Director of Planning and Inspection

4. As to Substance, by



City Manager